

August 1, 2019 Town Council meeting

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Judy Drain, Gladys LeFevre, Conrad Jepsen; Council members, Judi Davis, Michala Alldredge; Town Clerks

Public present: Ashley Coombs, Cheryl Cox, Ellayna LeFevre

Pledge of Allegiance

First item on the agenda was the approval of the July 2019 Town Council (TC) meeting. Judi Davis wasn't in attendance so Michala will take her name off the list of attendees. Judy made a motion to approve the minutes with the change, Gladys seconded the motion and all approved.

Next, Cheryl Cox with the Boulder Arts Council (BAC) presented a request that Joe Pachak create a sculpture for the town park. He lives in Bluff, Utah and creates a sculpture there each year. He would like to build a 15 foot elk out of brush and logs and put it on the mound at the far end of the town park. The BAC board met and decided it would be a great project that they are willing to fund. BAC member, Tina Karlson, then took it to the town parks committee. Ana Sanders spoke as a representative of the parks committee. She said that everyone on the committee was interested in the project, although they all had concerns about how to do it logistically. The major concern is how to dismantle it as it is an ephemeral project with a 2-3 year lifespan. When the sculpture is dismantled the wood could then be used for mulch. Additionally, when the town burns the structure to dismantle it, would there be metal bits and pieces left afterward that could be a nuisance? She stated that the parks committee discussed the idea that they could use a metal detector or magnet to pick up the remaining bits afterward. The parks committee likes the idea but doesn't want any of the responsibility or liability associated with the installation or dismantling of it. She stated that there was talk of putting gravel and a pad of some sort in place for the structure that could then be used for other projects in the future. She also stated that Josh Ellis volunteered to inoculate the ground after the structure was burned and dismantled to make it a growing space again. Cheryl added that the intention is not to do anything to harm or damage the park in any way. The BAC is willing to take responsibility for the installation and cleanup of the structure. She stated that the BAC has liability insurance but the sculpture would be on town property so the town would be liable as well should anything happen. Mayor Cox asked how the city of Bluff handles the liability issue. Neither Cheryl or Ana knew. Mayor Cox asked if anyone had any questions or comments. Gladys stated that she thinks it's a great idea with possibilities. She suggested we contact someone about the liability issue. There is the potential for people climbing or playing on it or vandalizing it. Mayor Cox stated that the town has liability insurance on the park. Judy said that she likes the project and suggested that they check with the city of Bluff about liability issues. Cheryl stated that the proposed timeline is that Joe will build the structure over the course of

three weekends, finishing on Sept. 7th, 2019 with a ceremony on that day. He will also be conducting a community

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workshop that day. Gladys further suggested that the town wait to decide what to do with the sculpture and dismantling it until it is closer to the end of its life. It could potentially be a community project, possibly with Boulder Elementary school. Conrad expressed his concerns about people suing the town if they get injured; otherwise it sounds fine to him. Gladys added that the town definitely will need a signage put in place to deter anyone from climbing or playing on the structure. Gladys made a motion to accept the proposal by the BAC and parks committee for the installation of a sculpture with the addition of a sign. Conrad seconded it and all approved.

Then there was a vote on Ordinance 2019-3 adopting or amending the General Plan for the town of Boulder. Mayor Cox read Peter Benson's comments commending the work done on the revision and thanking all involved. Gladys made a motion to adopt the plan, Judy seconded the motion, Conrad, Gladys, Judy and Mayor Cox all voted in favor.

Next was a vote on Resolution 2019-2 to set fees for town use permits and licenses. Mayor Cox read the resolution. Gladys asked if the TC needed to discuss the fee schedule. She asked what a temporary use application is and if it involves quite a bit of work. She also asked about all the forms. Mayor Cox explained that all the forms are in the town ordinances and flow chart. It was decided to remove the word application on the Business license and Temporary business license to eliminate confusion.

Conrad made a motion to adopt the new fee schedule with the proposed changes, Gladys seconded the motion, Conrad, Gladys, Judy and Mayor Cox all voted in favor.

Department reports:

Gladys had nothing to report about the cemetery. Regarding the projector screen for the kitchen/meeting room she stated that as long as it doesn't puncture the soundproof barriers then it should be fine to hang it above them. She asked what the hooks/hangers are called so she can order them. Conrad answered. They discussed reaching out to Jimmy Catmull about installing the projector screen. Judi reminded the council that he still needs to install the short counter in the post office. Mayor Cox received a request to borrow chairs from the community center. Judi said that the loaner chairs are located in the shed behind the town hall. Judi asked Mayor Cox to have the person interested in borrowing the chairs to contact her about the borrow date since she has them reserved for someone else.

Judy reported regarding roads and landfill. She stated that she contacted Sam about digging another pit at the landfill. She has also been trying to reach Cory about burning the trash. She spoke with Judith Geil and Cory about scheduling a burn day. It will be the first Wednesday in September. She reported that she will finish the road sign installation this Saturday.

Conrad reported regarding parks, grounds and enforcement. He stated that Jeff Sleight moved his trailer to dump the waste because he doesn't have a septic system yet. Mayor Cox reported

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on the park committee meeting. Randy found a man in Wayne County that will put a door on the shed for \$2320 with \$1600 up front. It is going to be a sliding barn style door instead of a rolling door. Mayor Cox asked Conrad to talk to Randy about what the bottom looks like. Conrad is concerned that if it has runners it will be challenging to move things in and out without a ramp. Mayor Cox also reported that he ordered a new tire and will change it on the brush hog mower when it arrives. The weeds at the park are becoming a fire hazard and need to be mowed. Once the mower tire has been repaired he will mow the weeds. Once the land belongs to the town we could also arrange to have the land grazed. Mayor Cox asked that a public hearing be scheduled in September for an ordinance for culinary water in subdivisions. Judi clarified that the planning commission needs to send a recommendation to the TC to set a public hearing. He will ask the PC to send a request with the recommendation and to go ahead and schedule a public hearing for 6:30 p.m. next month before the regular TC meeting. He reported regarding the fire department that the town received an invoice and paid for its new fire equipment. He contacted Camille Moore with Garfield county and they are going to reimburse Boulder \$22,575.00 that they promised us and when the commissioners meet again on Aug. 12th and they will consider giving Boulder the remainder of the bill for the new firefighter equipment. The total bill was \$27,830.55. He reminded everyone of the upcoming Music in the Park event on Saturday.

Mayor Cox reported that Donna Owen asked if the brush hog mower could be moved inside the fire building and it has been done. He read an email from Peg Smith stating that there will be a meeting for the town website development on Thursday Aug. 8th at 2:00 p.m. Evan Web with Granicus, Inc. will demo a website package and talk through any of our specific interests or concerns. Boulder can develop our own website but he will also be exploring the possibility of tagging into Garfield county's site and having access to their range of options and tools while maintaining the look and feel of it being our own site. He will have real numbers for the town by Aug. 8th but a ballpark figure for the initial up fee is under \$5000. Whether Boulder is packaged with Garfield county or not it will be about \$115 month or \$1400 annually for them to keep it updated.

Clerks-Judy presented the July checks for approval. Gladys made a motion to approve the checks, Judy seconded the motion and all approved.

Public comments-none

Judy made motion to adjourn the meeting, Conrad seconded it and all voted in favor

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Meeting ended at 8:00 p.m.